

Bryan Business Council
Board of Directors Meeting
Monday, January 26, 2015 – 12:00 p.m.
Bryan Municipal Building, Conference Room 305
300 S. Texas Ave., Bryan, Texas

AGENDA

1. **Call to Order**
2. **Executive Session:** The BBC has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:
 - a) Under the authority of Section 551.072 real estate negotiations – Deliberate the possible sale, lease, exchange of real property in the Bryan Business Park. Deliberate the possible purchase and value of real property in north Bryan.
3. **Open Session for Action Following Executive Session, If Necessary**
4. **Discussion and Possible Action:**
 - a) Election of Vice-President.
 - b) Election of Corporate Secretary/Treasurer.
 - c) Consider a contract with Retail Strategies to recruit retail in to the City of Bryan.
 - d) Status of MAALT lease purchase agreement.
 - e) Acquiring rail easement for Bakery Feeds on Toyo Ink Inc. property.
 - f) Hangar construction at Coulter Field.
 - g) Consideration of request by the Civil Air Patrol to use the Bryan Business Council's office space at Coulter Airfield, formerly known as the "PHI dorm".
 - h) Engage Jones and Carter Engineering to get recommendations on the placement of a retention pond on the property owned by the Bryan Business Council located off of Mumford Road in North Bryan.
 - i) Approval of FY2014 audit report from Thompson, Derrig & Craig, PC and authorize the President of the Bryan Business Council to sign forms related to the Bryan Business Council 2014 tax return.
 - j) Engage a third party to handle Bryan Business Council Financials and assist in the creation of a credit card policy and credit card procurement.
 - k) Consider spending limits for expenses without Board approval.
 - l) Consider ordering Bryan Business Council Stationery.
5. **Consent (Automatic Approval) Agenda:** This agenda consists of ministerial or "housekeeping" items. Items may be approved from consent agenda by majority of the Bryan Business Council.
 - a) Approve minutes: Regular Meeting of November 17, 2014
6. **Future Agenda:**
 - a) MPO update on transportation
 - b) Attract a mid-range housing and infrastructure condition

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

7. Adjourn

The Bryan Business Council Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074(Personnel Matters), 551.087 (Economic Development).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN'S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the Bryan Business Council meeting to be held on the 26th day of January, 2015, was posted at the Bryan Municipal Building on the 23rd day of January 2015 at _____a.m./p.m.

Mary Lynne Stratta
City Secretary
CITY OF BRYAN